



Indiana Department of Revenue

News Release

FOR IMMEDIATE RELEASE
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Vanderburgh County Auto Dealer Arrested for Tax Evasion

Vanderburgh County resident Walter Willis, operator of Market Motors in Evansville, Indiana, has been arrested for allegedly having collected over \$23,000 in Indiana sales taxes from his customers over a two-year period but failing to remit those taxes to the State of Indiana.

Willis was arrested on August 4, 2003, by the Vanderburgh County Sheriff Department after the investigation into the business practices of Market Motors.

The charges were filed by the Indiana Department of Revenue's Criminal Investigation Division with the Vanderburgh County Prosecuting Attorney and include four Class D felony charges – two counts of Failure to Remit Sales Tax and two counts of Theft.

The maximum sentence for a single Class D felony is three years, along with a possible a fine of not more than \$10,000.

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